

Board of Selectmen Meeting - Special
May 3, 2018 at 5:30pm
Town Hall Meeting Room

Attendance: First Selectman Chris Spaulding, Selectman Stephan Grozinger, Selectman Brian Gordon, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene and Weston Residents.

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston website.

- 1- **Call to order** – First Selectman Chris Spaulding called the meeting to order at 5:30pm
- 2- **Pledge of Allegiance** – led by Ted Craft
- 3- **Request from Al's Angels to set up 3 lemonade stands on town property on June 9, 2018:** Amy St. Claire of Al's Angels spoke about their mission which is to raise funds to support families that have children with cancer or rare blood diseases. Ms. St. Claire asked for permission to set up lemonade stands at Moorehouse Park and Bisceglie Park. Selectman Grozinger moved to grant Al's Angels's request to set up to 3 lemonade stands on town property on June 9, 2018. Selectman Gordon seconded. Motion carried unanimously.
- 4- **Discussion/decision regarding resignation of Jennifer Bernheim from the Marketing & Communications Committee:** Selectman Gordon moved to accept the resignation of Jennifer Bernheim from the Marketing & Communications Committee. Selectman Grozinger seconded. Motion carried unanimously.
- 5- **Discussion/decision regarding appointment of Peter Blau to the Marketing & Communications Committee:** Selectman Grozinger moved to appoint Peter Blau to the Marketing & Communications Committee for a term to end December 31, 2019. Selectman Gordon seconded. Motion carried unanimously.
- 6- **Discussion/decision regarding appointment of Adam Tomanelli to the Survey Research Committee:** First Selectman Spaulding explained the function and value of the committee. Selectman Gordon added it's important to do research before moving ahead with marketing plans. Selectman Gordon moved to appoint Adam Tomanelli to the Survey Research Committee for a term to end for a term to end December 31, 2019. Selectman Grozinger seconded. Motion carried unanimously.
- 7- **Discussion/decision regarding appointment of Maria Rowbatham to the Children & Youth Commission:** Ms. Rowbatham participated via phone. She stated she is currently co-president of women's league. Ms. Rowbatham feels our children are the reason we all moved here and would like to help come up with new programs. Selectman Grozinger moved to appoint Maria Rowbatham to the Children & Youth Commission for a term to end for a term to end December 31, 2019. Selectman Gordon seconded. Motion carried unanimously.

8- **Update on Building Committee activities by Committee Chairman Allen Swerdlowe** Mr. Swerdlowe presented an update regarding two projects the Building Committee is working on. He spoke about the knee wall project at WIS (which should be completed over the summer) and the repair and replacement of the Library roof. Mr. Swerdlowe explained that since the Library is a historic building, the Building Committee needs to work with the Historic District Commission. He stated the Library roof project should start in the fall. First Selectman Spaulding stated the Board would like to involve the Building Committee in some building maintenance projects, Mr. Swerdlowe stated he thinks that is a good idea.

9- **Discussion/decision to adopt a job description for the position of Per Diem Dial-A-Ride Van Driver:** First Selectman Spaulding explained that this new position will benefit the senior center. Mr. Luiz stated this is a new position that was built into the approved 2018-19 budget. Selectman Grozinger moved to adopt the job description for the position of Per Diem Dial-A-Ride Van Driver as presented. Selectman Gordon seconded. Motion carried unanimously.

10- **Property Tax Refunds:** Selectman Gordon moved to approve property tax refunds totaling \$77,686.38 as presented. Selectman Grozinger seconded. Motion carried unanimously.

11- **Minutes Approval** – April 19, 2018: Selectman Grozinger moved to approve the unapproved minutes of the April 19, 2018 meeting as presented. Selectman Gordon seconded. Motion carried unanimously.

12- **First Selectman Updates**

First Selectman Spaulding announced the 2018-19 Budget was approved, and that he is asking for more participation in the future by voters. He spoke of the new plan for the Town Hall landscaping from our Beautification Committee. First Selectman Spaulding reminded residents that Saturday, May 5th is Shredding Day over at Public Works from 9am to noon.

13- **Adjournment** – Selectman Grozinger moved to adjourn at 6:19pm. Selectman Gordon seconded. Motion carried unanimously.

Minutes taken by,

Randi Derene, Administrative Assistant

Approved: May 17, 2018